

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 9, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE COLONEL DANNY BUBP OF THE UNITED STATES MARINE CORPS TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented Colonel Danny Bulp of the United States Marine Corps with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Iraqi Freedom. The Board commended his bravery and dedication to the cause of freedom. Colonel Bulp was also presented with a medallion challenge coin from Frank Morrow, Clermont County Veterans' Service Commission, and a Congressional Proclamation from Congresswoman Jean Schmidt honoring him for his service to our country and welcoming him home..

LET THE RECORD SHOW: Tom Yeager, Director of Utilities, Clermont County Sewer District, made a presentation relative to a systematic approach to inflow and infiltration elimination and infrastructure management. Mr. Yeager gave an overall review of the problems with inflow and infiltration along with potential corrective measures that can be taken to minimize these problems. Through asset management, he indicated that increased efficiency and a cost effective operation could be achieved. In conclusion, Mr. Yeager indicated that the program could be implemented through reassignment of job duties and recommended a modification to the Water and Sewer Table of Organization. (DC# 09-0130-002)

IN RE: CLERMONT COUNTY SEWER DISTRICT...REVISION TO THE TABLE OF ORGANIZATION FOR SAME...09-0130-002...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Sewer District to integrate the Storm Water Management Division under the Wastewater Division with the additional responsibility of Inflow and Infiltration (I&I) program management; to revise the position descriptions for the WSD Assistant Director of Operations, Classification #79794, Pay Range D, within the Waterworks Division and WSD Project Manager 1, Classification #79585, Pay Range C, within the Storm Water Division; to reclassify the WSD Program Manager 2 position, Classification #79386, Pay Range A, within the Storm Water Division to a WSD Maintenance Technician position, Classification #49211, Pay Range 10; as well as, to realign the maintenance staff as a separate division under the WSD Assistant Director of Operations, as outlined in Exhibit A, attached thereto and made a part thereof, effective February 16, 2009.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...AGREEMENT WITH CLERMONT COUNTY CAPITOL INVESTORS, INC. (3CI) FOR LOBBYING/GOVERNMENTAL RELATIONS SERVICES IN AND AS IT RELATES TO ECONOMIC DEVELOPMENT FOR THE COUNTY OF CLERMONT, OHIO...09-0205-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Capitol Investors, Inc. (3CI), whose billing address is 175 East Main Street, Suite 150, Batavia, Ohio 45103, to enhance the County’s economic development efforts through lobbying/governmental relations with federal, state and other governmental authorities, in the total amount of \$162,000.00, effective through 01/31/10, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Abstained.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 30,700.00	From General Fund 100-4010-5117 to 100-4010-5121 (Communications Center Bargaining Units Salary to Overtime)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009

\$ 264,000.00	Motor Vehicle & Gasoline Tax Fund Engineer – Roads	206-3092-5300	Purchased Services
\$ 40,000.00	Community Transportation Connection Fund	218-7016-7000	Reimbursements/Transfers/ Advances
\$ 40,000.00	CTC Capital Improvement Fund	434-1019-6600	Capital Outlay

CASH TRANSFER OF FUNDS:

\$ 64,136.00	From General Fund 100-1018-7220-0218 to Community Transportation Connection Fund 218-0218-4811
\$ 80,000.00	From Community Transportation Connection Fund 218-7016-7230 to CTC Capital Improvement Fund 434-0434-4821 *CASH CODE \$40,000 OF THIS TRANSFER TO 434-0434-1010-8999
\$ 15,269.65	From Community Transportation Connection Fund 218-7016-7230 to CTC Capital Improvement Fund 434-0434-4821-0218 *CASH CODE THIS FROM 218-0218-1010-8999 TO 434-0434-1010-8999

REIMBURSEMENT OF FUNDS:

\$ 711,446.62	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 41,836.18	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 2,029.94	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke and Shirley Williamson: Two (2) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting – Total expenses not to exceed \$880.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andy Kuchta: One (1) day – Erlanger, Kentucky – CoreNet Global Ohio/Kentucky Chapter Presentation entitled “The Smart Grid” – Total expenses not to exceed \$60.00.

Andy Kuchta: One (1) day – Batavia, Ohio – Economic Development Webinar entitled “Economic Development Strategy in a Down Economy” – Total expenses not to exceed \$89.00.

OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch: One (1) day – Columbus, Ohio – Ohio Water Environment Association’s 2009 Government Affairs Workshop – Total expenses not to exceed \$100.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris: Four (4) days – Baltimore, Maryland – American Bar Association Family Law Spring 2009 Continuing Legal Education Conference – Total expenses not to exceed \$1,631.00.

Deborah Cadwallader: One (1) day – Columbus, Ohio – Supreme Court Statistical – Total expenses not to exceed \$141.50.

Deborah Cadwallader: One (1) day – Columbus, Ohio – Supreme Court of Ohio Court Administrator’s Meeting – Total expenses not to exceed \$141.50.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 1:56 P.M. TO BE RECONVENED AT 2:00 P.M. THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:00 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING REGARDING THE PROPOSED ANNEXATION OF 0.4604 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF

WILLIAMSBURG, OHIO...08-1112-004

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE AT 2:00 P.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED ANNEXATION OF 0.4604 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, PURSUANT TO CHAPTER 709 OF THE OHIO REVISED CODE.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. A SIGN-IN SHEET OF ALL THOSE IN ATTENDANCE IS BEING MADE A PART OF THE OFFICIAL RECORD.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PRESENTED AN OVERVIEW OF THE AREA PROPOSED TO BE ANNEXED FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG. MR. RISNER PROVIDED A BRIEF SLIDE PRESENTATION SHOWING THE LOCATION OF THE PROPERTY TO BE ANNEXED, AND STATED THE PROPOSED ANNEXATION MEETS THE REQUIREMENT OF 5% CONTIGUOUS AND CONTINUOUS BOUNDARY WITH THE VILLAGE.

T. DAVID BURGESS, 110 NORTH THIRD STREET, WILLIAMSBURG, OHIO 45176, THE DESIGNATED AGENT AND ATTORNEY FOR THE PETITIONERS, JOHN R. AND DONNA S. MALOTT, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN SUPPORT OF THE PROPOSED ANNEXATION.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ANNEXATION, NOR WERE ANY WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION THERETO.

JUDITH KOCICA, CLERK OF THE BOARD, PROVIDED A LIST OF THOSE DOCUMENTS HERETOFORE RECEIVED RELATIVE TO THE PROPOSED PETITION FOR ANNEXATION WHICH WILL BECOME PART OF THE OFFICIAL TRANSCRIPT OF RECORD.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PRESIDENT OF THE BOARD CONCLUDED THE PUBLIC HEARING AT 2:13 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **02/09/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:14 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 02/09/09